

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING Standards for 2008 Review

Thursday, January 24, 2008
9:30 a.m. – 12:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, MI 4891

	Agenda topics	
I.	Call to Order	Chairperson Norma Hagenow
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 11, 2007	
V.	Hospital Beds, Megavoltage Radiation Therapy (MRT) Services, Positron Emission Tomography (PET) Scanner Services, Surgical Services, Cardiac Catheterization (CC) Services, & Open Heart Surgery (OHS) Services – October 31, 2007 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Public Comment	
VII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
VIII.	Future Meeting Dates – March 11, 2008, June 11, 2008, September 16, 2008, & December 9, 2008	Chairperson Norma Hagenow
	Adjournment	

NOTE: There will be a 10-Minute break from 11:00 a.m. – 11:10 a.m.

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.
 - 2) Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.
 - 3) Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.